

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001466

FILED
Apr 07, 2011
Secretary of State

Entity Name: STATE FARM VP MANAGEMENT CORP.

Current Principal Place of Business:

THREE STATE FARM PLAZA
N-2
BLOOMINGTON, IL 617100001 US

New Principal Place of Business:

Current Mailing Address:

THREE STATE FARM PLAZA
N-2
BLOOMINGTON, IL 617100001 US

New Mailing Address:

FEI Number: 36-4122967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUST, EDWARD B JR.
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: VTD
Name: TIPSORD, MICHAEL L
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: ST
Name: GRIZZLE, DAVID
Address: THREE STATE FARM PLAZA N-2
City-St-Zip: BLOOMINGTON, IL 61791

Title: SVPD
Name: DAVIDSON, MIKE
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

Title: VP
Name: MONK, JOE
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617910001

Title: VPCC
Name: MATLOCK, MICHAEL
Address: ONE STATE FARM PLAZA
City-St-Zip: BLOOMINGTON, IL 617100001

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KURT OLESON

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date

F98000001466
STATE FARM VP MANAGEMENT CORP.
List of Directors and Officers
Effective 01/08/2011

Name	Title	Mailing Address
Edward B. Rust, Jr.	President and Director	One State Farm Plaza Bloomington, IL 61710-0001
Michael L. Tipsord	Senior Vice President, Treasurer, and Director	One State Farm Plaza Bloomington, IL 61710-0001
Mike Davidson	Senior Vice President and Director	One State Farm Plaza Bloomington, IL 61710-0001
Jim Rutrough	Senior Vice President and Director	One State Farm Plaza Bloomington, IL 61710-0001
Joe Monk (effective 7/16/2010)	Senior Vice President and Director	One State Farm Plaza Bloomington, IL 61710-0001
Paul Smith	Senior Vice President	One State Farm Plaza Bloomington, IL 61710-0001
Michael Matlock	Vice President & Chief Compliance Officer	One State Farm Plaza Bloomington, IL 61710-0001
Kurt Oleson	Vice President - Financial & Secretary	Three State Farm Plaza Bloomington, IL 61791-0001
Michael Remmes	Assistant Secretary and Counsel	One State Farm Plaza Bloomington, IL 61710-0001
David M. Moore	Assistant Secretary and Counsel	One State Farm Plaza Bloomington, IL 61710-0001
David Grizzle	Assistant Secretary-Treasurer	Three State Farm Plaza Bloomington, IL 61791-0001
Mark Mikel	Assistant Secretary-Treasurer	Three State Farm Plaza Bloomington, IL 61791-0001
Scott Hintz	Assistant Secretary	Three State Farm Plaza Bloomington, IL 61791-0001